GOVERNMENT OF INDIA
FINANCE
LOK SABHA

STARRED QUESTION NO:328
ANSWERED ON:24.03.2017
Fake Appointment in Banks
Chavan Shri Harishchandra Deoram;Khaire Shri Chandrakant Bhaurao

Will the Minister of FINANCE be pleased to state:

(a) whether the Government is aware of some appointments made in the banks on the basis of furnishing fake certificates in connivance with the bank officials/staff and if so, the details thereof;

(b) whether the Government has conducted any inquiry in such cases and if so, the details thereof and if not, the reasons therefor;

(c) whether any mechanism exists in the banks to prevent fraudulent appointments and if so, the details thereof; and

(d) the corrective steps taken by the Government in this regard?

Answer

The Finance Minister

(a) to (d): A Statement is laid on the Table of the House.

LOK SABHA STARRED QUESTION NO.â€ *328 FOR ANSWER ON THE 24TH MARCH, 2017 REGARDING 'FAKE APPOINTMENT IN BANKS'TABLED BY SHRI CHANDRAKANT KHAIRE&SHRI HARISHCHANDRA CHAVAN MEMBERS OF PARLIAMENT.

(a) to (d): Public Sector Banks(PSBs) have managerial autonomy in recruitment of officers, clerical and sub-staff. Four PSBs have reported cases of fake certificates being submitted at the time of appointment. The details are annexed.
PSBs make offer of appointment subject to verification of the eligibility and identity of the candidate and supporting documents. In case of doubts/discrepancies, PSBs refer the matter to concerned issuing authority and if such certificates are found to be fake, then the appointment of such candidates is terminated. To check incidents of impersonation, a biometric authentication process has also been introduced by Institute of Banking Personnel Selection, which conducts the recruitment process on behalf of PSBs, other than State Bank of India.
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Annexure

S. No. Name of PSB Number of cases involving
fake certificates
Nature of fake certificate Number of bank officials/staff involved
1 Oriental Bank of
Commerce
4 Caste Certificate Nil
2 Indian Overseas Bank
253 Qualification/ Service
Certificate
89
3 Bank of Baroda
30 Caste Certificate Nil
4 Andhra Bank
28 Caste Certificate Nil